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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

SPECIAL SITUATIONS FUND III QP, L.P. et al.,

Plaintiffs,

v.

DELOITTE TOUCHE TOHMATSU CPA, LTD. et al.,

Defendants

No. 13-cv-01094 (ER)

Judge Edgardo Ramos

-MOTION-AND-PROPOSED ORDER OF WITHDRAWAL OF APPEARANCE OF JESSE JAMES

Pursuant to Local Civil Rule 1.4, Defendant Deloitte & Touche LLP ("Deloitte U.S."), by and through its counsel Hughes Hubbard & Reed LLP ("Hughes Hubbard & Reed"), respectfully requests the withdrawal of the appearance of Jesse James as counsel on its behalf. Deloitte U.S. further requests that the email jamesj@hugheshubbard.com be removed from the ECF notification list for this case.

Hughes Hubbard & Reed has represented Deloitte U.S. through the pendency of this action and will continue to do so. On June 6, 2013, Mr. James appeared in this action. As of January 30, 2015, Mr. James will no longer be associated with Hughes Hubbard & Reed and will not continue to represent Deloitte U.S. in this action. Mr. James's withdrawal will not affect the posture of this action.

Dated: New York, New York

January 28, 2015

Respectfully submitted,

HUGHES HUBBARD & REED LLP

By: /s/ William R. Maguire

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Attorneys for Defendant Deloitte & Touche LLP

Entered this 29 day of January, 2015

SO ORDERED

Honorable Edgardo Ramos United States District Judge